



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 31, 2017

9:30 AM

Present: Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Moahengi Ngauamo, Pastor, Hawthorne United Methodist Church (2).

Pledge of Allegiance led by Dario Grant, former Corporal, United States Marine Corps, Los Angeles (1).

I. PRESENTATIONS

Presentation of scroll to EDI Media President James Su, in recognition of the 13th Annual Chinese American Film Festival and 1st Annual Chinese American Television Festival, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scroll to the Sotelo Family, in recognition of Los Cinco Puntos' 50th Anniversary, as arranged by Supervisor Solis.

Presentation of scroll to Rob Eshman, in honor of his contribution to the Los Angeles Jewish Community, as arranged by Supervisor Kuehl. (17-0131)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 31, 2017
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Acting Executive Director of the Community Development Commission to amend the current funding agreement between the County and the Commission, in a total programming funding amount up to \$40,000,000 for the Affordable Housing Program; amend the current funding agreement between the County and the Commission, in an amount up to \$3,600,000 for the RENOVATE Program and the Catalytic Development Loan Fund; amend the current funding agreement between the County and the Commission to add \$16,000 for a Homeless Coordinator staff position; accept and incorporate up to \$43,616,000 into the Commission's approved Fiscal Year (FY) 2017-18 budget, as needed, and take any other actions necessary to effectuate the transfer of these funds; and execute, and if necessary, amend or terminate a funding agreement with the County in the amount of \$700,000 for the Community Resource Center in Whittier with funds already included in the Commission's approved FY 2017-18 budget. (Relates to Agenda Nos. 1-H and 27) (17-4845)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 31, 2017
9:30 A.M.**

1-H. Recommendation: Authorize the Acting Executive Director of the Housing Authority to execute a funding agreement with the County in the amount of \$1,007,000 for the Community Policing Program at no Net County Cost; and accept and incorporate up to \$1,007,000 into the Housing Authority's approved Fiscal Year 2017-18 budget, as needed, and take any other actions necessary to effectuate the transfer of the funds. (Relates to Agenda Nos. 1-D and 27) (17-4848)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 12

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

California Contract Cities Association

Ernie Hernandez (Alternate), Contract Cities Liability Trust Fund Claims Board

Commission on HIV

David Cunningham (Alternate), J. Marcos Garcilazo Figueroa (Alternate), Andrew Lopez (Alternate), Diana Feliz Oliva, Commission on HIV

Hollywood Chamber of Commerce

Oswaldo (Ozzie) Lopez, Workforce Development Board (17-0177)

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Mental Health to work with County Counsel, the Chief Executive Officer, mental health advocacy groups, civil rights organizations and other pertinent stakeholders to develop recommendations for legislative proposals that would consider an individual's inability to provide and/or access urgently needed medical care for him or herself due to a mental disorder as part of the criteria for grave disability and report back to the Board in 60 days. (17-4839)

Brittney Weissman, Susan Partovi, Dr. Emily Defraites, Sarah Dusseault, Anthony Ruffin, Dr. Genevieve Clavreul and Eric Preven addressed the Board.

Dr. Jonathan Sherin, Director of Mental Health, responded to questions posed by the Board.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisors Barger and Solis](#)
[Report](#)
[Video](#)

3. Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer, in consultation with the Directors of Mental Health, Public Health and Public Works, the Acting Director of Health Services and other relevant Departments and stakeholders, to assess Countywide opportunities to establish facilities that can support integrated direct care services that may include, but not be limited to, physical health, mental health, substance abuse treatment, housing, social and other wraparound services and report back to the Board within 90 days with their findings; direct the Chief Executive Officer and the Directors of Mental Health and Public Health and the Acting Director of Health Services, in consultation with the Director of Public Works, to report back to the Board within 90 days with the analysis of:

Siting and planning for a minimum of a 100-bed recuperative care center and a 100-bed crisis residential treatment program on current vacant land on the LAC+USC Medical Center campus;

Siting and phasing plan of other components of the Restorative Care Village facilities, including, but not limited to, a resource center with job training and social services support, a Behavioral Health Services Hub with an inpatient psychiatric hospital, psychiatric emergency room, psychiatric urgent care, non-acute psychiatric beds including Institutions for Mental Disease (IMD) and IMD step-down beds and outpatient mental health and substance use treatment facilities, within the LAC+USC Medical Center campus;

Projected capital and operating costs for all proposed phases of the Restorative Care Village facilities; and

A list of potential funding sources for capital and operating costs, including funds from County Departments, potential for offsetting revenue from sources such as Medicaid or Mental Health Services Act funding, use of Measure H funds, and the potential for all cross-sector partnership opportunities that can bring additional funding for capital and/or services; and

Direct the Chief Executive Officer, the Directors of Mental Health, Public Health and Public Works and the Acting Director of Health Services, to continue to engage and seek input from the LAC+USC Health Innovation Community Partnership for the siting and planning for all components of Restorative Care Village facilities and programs, as described above; and

Direct the Chief Executive Officer, in coordination with the Director of Mental Health, to send a five-signature letter to the Executive Director of the California Health Facilities Finance Authority (CHFFA) to express support for utilizing County

land to develop Restorative Villages that will include crisis residential treatment programs that will be funded by CHFFA. (17-4998)

Maria Brenes, Andrea Marchetti, Greg Bonett, Rosa Soto, Monica Icaraz, Gio Holguin, Brad Spellberg, Yvonne Mariajimenez, Howard Hernandez, Diego Rodriguez, Lourdes Carcoza, Pamela Agustn, Dr. Genevieve Clavreul, Blanca Espinoza, Patricia Castillo, Patricia Russell and Mello Desire addressed the Board.

Dr. Mark Ghaly, Director of Community Health and Integrated Programs, Department of Health Services, and Dr. Jonathan Sherin, Director of Mental Health, responded to questions posed by the Board.

Supervisors Solis and Barger revised their joint motion as detailed above.

The Board tabled the matter to convene into Closed Session.

Supervisor Kuehl instructed the Director of Health Services to include in the report back to the Board an assessment of total beds needed.

Later in the meeting, on motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved as revised.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Solis and Barger](#)
[Revised motion by Supervisors Solis and Barger](#)
[Five-Signature Letter](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)

4. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 40 vehicles for a total amount of \$800 at the Music Center Garage, excluding the cost of liability insurance, for attendees of the 2016 Hate Crime Report press conference, to be held November 16, 2017. (17-4997)

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Solis: Waive \$900 in parking fees for approximately 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for a panel discussion for the release of the LatinXperience report hosted by the County's Arts Commission and the Music Center, to be held November 17, 2017. (17-4996)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim November 18, 2017 as "HomeWalk Day" throughout Los Angeles County and encourage County employees and their families to participate in the United Way's 11th Annual HomeWalk event at Grand Park, to be held November 18, 2017. (17-4992)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$2,500 in parking fees for approximately 125 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Commission on HIV's Annual meeting at the Dorothy Chandler Pavilion, to be held November 9, 2017. (17-4841)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Treasurer and Tax Collector, in collaboration with the Chief Executive Officer, to convene a Chapter 8 Tax Sale Working Group, with membership that includes County Counsel, the Assessor, the Acting Director of Planning, the Acting Executive Director of the Community Development Commission, the Chief Executive Office's Office on Homelessness and Economic Development and Affordable Housing Unit, the Director of Parks and Recreation and representatives of local affordable housing nonprofits, with the working group, under the Treasurer and Tax Collector's leadership, to include the following:

Develop a standard set of information, to be extracted from existing property databases, on properties that could be subject to a Chapter 8 sale, which should include street address, if any, geographical location, including cross streets or vicinity, if there is no street address, property dimensions, including square footage, zoning and land use information, Supervisorial District, property use, including residential, agricultural, commercial and industrial, property type, including vacant lot and improved property, property occupancy status, if available and, if developed, basic descriptive information on the structure(s) present (year built, building characteristics, etc.), if available;

Develop a regular reporting and/or information-sharing protocol to share information with public and taxing agencies and nonprofits (Eligible Entities) on tax-defaulted properties that become subject to the Tax Collector's Power to Sell, as well as on tax-defaulted properties the Treasurer and Tax Collector schedules for auction throughout the year;

Evaluate if current Treasurer and Tax Collector and Community Development Commission staffing levels are sufficient to process applications, conduct sales and monitor approved projects;

Evaluate if the current transaction and processing fees that the Treasurer and Tax Collector and Community Development Commission charge to Eligible Entities are sufficient to fully recover program costs, and if not, estimate an appropriate transaction and processing fee to achieve full cost recovery; and

Report back to the Board within 133½ days on the issues above, with appropriate recommendations and an implementation proposal;

Direct the Chief Executive Officer's Legislative Affairs and Intergovernmental Relations staff to amend the County's legislative agenda to support a change to the Revenue and Taxation Code to allow Eligible Entities to purchase tax-defaulted

property for the construction and rehabilitation of mixed-use residential/commercial buildings; and

Instruct the Acting Executive Director of the Community Development Commission, working with the Treasurer and Tax Collector, Chief Executive Officer, County Counsel, Acting Director of Planning and relevant Departments, to report back to the Board in 133½ days, including an assessment of the feasibility of modifying the November 2006 TTC-CDC agreement to create an amended Chapter 8 Affordable Housing Development Project, with the project to include and/or feature:

The Community Development Commission's purchasing developable properties from the Treasurer and Tax Collector's list of tax-defaulted properties subject to the Tax Collector's Power to Sell;

Identifying the most appropriate funding source for purchasing these properties;

Establishing a protocol for holding, securing and/or maintaining properties through the twelve-month period during which the sale can be overturned;

Securing and/or facilitating entitlements on the properties, if needed;

Establishing conditions, covenants, restrictions and development guidelines to ensure that properties are used appropriately and maintain long-term affordability, but that do not increase the cost of developing the properties as housing;

Identifying the range of possible uses for the properties, including but not limited to, construction or rehabilitation of single or multi-family homes to rent or sell to low-income individuals, families and/or homeless persons, create short-term housing for low-income and/or homeless populations, including rapid re-housing and temporary shelter and development of residential/commercial mixed-use facilities for the benefit of low-income persons and the public;

Evaluating and amending, if needed, the current Chapter 8 due diligence processes in place between the Treasurer and Tax Collector and the Community Development Commission, with the objective of ensuring their clarity, efficiency and reasonableness, without compromising the ultimate objective of determining and ensuring our nonprofit partners' fiscal and operational capacity and the viability of each housing proposal; and

Evaluating the funding and staff needed for running the program and securing/holding properties for the one-year period, along with a

recommended funding source for these increased expenses.

Supervisor Ridley-Thomas made a motion to amend Supervisors Kuehl and Hahn's joint motion to include:

...Direct the Chief Executive Officer's Legislative Affairs and Intergovernmental Relations staff to amend the County's legislative agenda to support a change to the Revenue and Taxation Code to allow Eligible Entities to purchase tax-defaulted property for the construction and rehabilitation of mixed-use residential/commercial buildings for the purposes of developing affordable housing and other social services that have a benefit to the residents of the County of Los Angeles ... (17-4995)

By Common Consent, there being no objection, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Kuehl and Hahn](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)

9. Recommendation as submitted by Supervisors Kuehl and Hahn: Direct the Chief Executive Officer, in consultation with the other members of the Job Order Contract (JOC) Working Group, including the Directors of Public Works, Internal Services and Parks and Recreation, the Acting Executive Director of the Community Development Commission, County Counsel and the Auditor-Controller to:

Report back to the Board quarterly for the next two years on the implementation status of the 33 recommendations from the Auditor-Controller's April 17, 2017 report on improvements in oversight of JOC procurement, administration and evaluation and the items included in this motion;

Provide feedback and recommendations, in the first quarterly report, on incorporating some or all of the 12 recommendations from the Director of Internal Services' May 4, 2017, report on Job Order Contracting Best Practices into the implementation plan and quarterly monitoring reports;

Develop a policy statement, to be distributed to all current and future JOC contractors, that outlines:

The County's expectations on quality assurance and performance standards for work performed under JOC authority;

The County's uniform contractor evaluation protocol, which all JOC-utilizing Departments will be required to use to evaluate contractors' performance on JOC work orders over a certain de minimus threshold, to be determined by the JOC Working Group; and

The County's intention to use this information, which may be memorialized in the County's Contractor Alert Reporting Database, in future bid review and contract award processes, including for findings of contractor non-responsibility, to the extent allowable under the law;

Ensure that all County Departments and agencies adhere to consistent practices with regard to delegated authority and reporting for JOC work orders that are subject to the Public Contract Code (PCC), as well as those that are not, delegated authority and reporting standards should be applied to all JOCs awarded after today's date and reflect:

Granting Departments delegated authority to issue work orders for projects costing up to \$75,000, as allowed under the PCC, with adoption of the appropriate ordinances;

Requiring Board notification one week in advance for all work orders in excess of \$150,000 on projects that are not subject to the PCC (e.g., maintenance projects), unless prohibited by law, regulation or funding source; and

Allowing a waiver of the above for work orders to address emergency or critically-needed deferred maintenance projects, with Board notification no later than 24 hours after the work order is executed;

Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to amend the County's legislative agenda, and sponsor and advocate for the enactment of legislation that would enable the County to use qualitative and/or quality criteria in awarding JOCs, including "Best Value Selection," which uses non-price factors such as quality, performance history and expertise for contractor selection, and would adjust the current force account limit for alteration or repair of County-owned buildings from \$50,000 to \$150,000, with an annual Consumer Price Index adjustment;

Instruct the Director of Internal Services, working in consultation with the Chief Executive Officer, the Director of Personnel and County Counsel, to prepare an analysis for inclusion in the first or second quarterly JOC Audit Implementation Status Report that shows the number, aggregate value and average value of maintenance-related JOC work orders over the prior three fiscal years, describes the type of maintenance work performed, and analyzes the potential to accomplish some or most of this work using County staff, instead of JOC contractors, the analysis should assume that County staff can perform some "baseline" of maintenance, to be supplemented by JOC contractors, as needed, and should include a cost analysis and implementation timeline for hiring, training and ramp-up and the increased deferred maintenance funding included in the Chief Executive Officer's upcoming Countywide Deferred Maintenance plan;

Instruct the Director of Personnel to ensure that, for the next five years, each Department Head with JOC authority has included in their annual Management Appraisal and Performance Plan a priority related to JOC Reform and the Director of Internal Services has included in his annual Management Appraisal and Performance Plan a priority related to completing a portion of Internal Services Department's maintenance projects with in-house staff (JOC Workforce Reinvestment), rather than through JOC work orders; and

Instruct the Auditor-Controller to perform an expedited follow-up review of the

County's JOC program administration at the end of the 24-month implementation period, identifying which recommendations from the April 17, 2017 and May 4, 2017 reports have been fully implemented, partially implemented or not implemented. (17-4830)

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Kuehl and Hahn](#)
[Report dated April 17, 2017](#)
[Report dated May 4, 2017](#)
[Report](#)
[Video](#)

10. Recommendation as submitted by Supervisor Kuehl: Proclaim November 6, 2017 as "Complex Regional Pain Syndrome Awareness Day" (CRPS) to spread awareness about CRPS, a rare disorder that causes chronic pain. (17-5000)

Roxanne Gorzela, Dr. Genevieve Clavreul, Dr. Joshua Prager and Herman Herman addressed the Board.

After discussion, by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)
[Video](#)

11. Revised recommendation as submitted by Supervisors Hahn and Barger: Send a five-signature letter to the United States Department of Transportation, with copies to the Los Angeles County Congressional Delegation, in support of the following Infrastructure For Rebuilding America grant applications:

Interstate 5 (I-5) Golden State Chokepoint Relief Program, will provide capacity and safety improvements in the form of Truck Lanes and Highway Occupancy Vehicle Lanes on I-5 in the Santa Clarita Valley; additionally, road and bridge improvements will be implemented on The Old Road to provide highway capacity, resiliency and congestion relief for the local communities when accidents and other incidents impact I-5 in this region;

Regional ExpressLanes Accelerator: Interstate 105 (I-105) High Occupancy Toll (HOT) Lanes, will implement HOT Lanes on I-105 between Interstate 405 and Interstate 605, serving LAX, Hollywood Park and cities in the South Bay and Gateway regions; and

State Routes (SR) 57/60 Confluence: Chokepoint Relief Program, will address severe safety and congestion challenges along a two-mile segment where SR-57 and SR-60 merge in a dangerous, inefficient manner, causing numerous accidents and 662 hours of unnecessary peak-period travel delay for trucks each day, this year, the SR 57/60 interchange was again ranked as the sixth-worst freight chokepoint in the nation by the American Transportation Research Institute. (17-5001)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Hahn and Barger](#)
[Revised Motion by Supervisors Hahn and Barger](#)
[Five-Signature Letter](#)

12. Recommendation as submitted by Supervisor Hahn: Waive up to \$2,500 in parking fees for 20 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers participating in surf classes sponsored by San Pedro High School, to be held November 1, 2017 through December 18, 2017 from 6:00 a.m. to 9:00 a.m. (17-4999)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

ADMINISTRATIVE MATTERS 13 - 49**Chief Executive Office**

13. Recommendation: Approve and instruct the Chairman to sign a memorandum of understanding continuing the Local Agency Formation Commission's (LAFCO) employee participation in County health and medical benefits, including dental benefits and LAFCO reimbursement to the County for the full medical and dental premiums for a ten-year term. (17-4902)

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

14. Recommendation: Approve and authorize the Chief Executive Officer to execute contracts with Aon Risk Insurance Services West, Inc. to provide Aviation and Airport Insurance, including electronic certificates, at a total annual contract amount of \$2,300,000 and with Arthur J. Gallagher & Co., Insurance Broker of California Inc., to provide Consolidated Property Insurance, including Boiler and Machinery Insurance services, at a total annual contract amount of \$16,448,000, both for a five-year base term effective January 1, 2018 through December 31, 2022 and 100% offset by the Insurance Budget; and authorize the Chief Executive Officer to take the following related actions:

Execute three one-year and one six-month extension options, if needed, for both contracts, effective upon amendment execution at the beginning of the applicable agreement term, with funding commensurate with the service delivery; and

Approve and execute amendments and change notices for both contracts pursuant to the contracts' provisions, and/or provide an increase or decrease in funding up to 10% above or below the total contract amount to ensure compliance with Federal, State or County regulations or modification to the program requirements upon amendment execution and/or at the beginning of the applicable term. (17-4850)

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

15. Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to establish a disaster leave donation program allowing County employees to donate paid leave to disaster relief under conditions as determined by the Board, by agreeing to forgo accrued leave in exchange for a County contribution to charity, as designated by the Board; instruct the Auditor-Controller, with each County Department, to process leave donation requests of up to 24 hours per employee for Hurricanes and Tropical Storms Harvey, Irma and Maria relief, in the order received by December 31, 2018, or until a maximum of \$2,000,000 in leave value is reached, in exchange for a County contribution to the American National Red Cross, the Greater Houston Community Foundation or The Salvation Army, with such contribution to be designated for the relief of victims of Hurricanes and Tropical Storms Harvey, Irma and Maria; instruct the Auditor-Controller to periodically report all such payments to the Board and the Chief Executive Officer; instruct the Chief Executive Officer and the Auditor-Controller to prepare the necessary forms and procedures and issue the instructions and guidance to County Departments and employees necessary to implement these recommendations; and instruct the Auditor-Controller to make the necessary payroll system changes to implement the recommendations. (Relates to Agenda No. 50) (17-4859)

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Adopt the addendum to previously adopted Negative Declaration associated with Environmental Assessment No. 201400078-(5), which complies with the California Environmental Quality Act, and adopt findings, conditions and order for approval of Project No. R2016-000019-(5), which consists of Tentative Parcel Map No. 73226-(5), for a land division in the unincorporated community of Acton within the Acton Community Standards District and the Soledad Zoned District to divide an existing commercial lot into two commercial parcels over 1.95 acres, applied for by Robert Friedman. (On June 27, 2017, the Board indicated its intent to approve the project.) **(County Counsel)** (17-2102)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Findings and Conditions](#)

17. Recommendation: Adopt findings, conditions and order for approval of Project No. 98034-(5), Revised Vesting Tentative Tract Map No. 52584-1-(5), to create 497 single-family residential lots, one public park lot, 12 private recreation lots, 16 open space lots, 12 public facility lots, 21 private street lots, one water tank lot developed with two water tanks, one booster station lot, and three pedestrian access lots (564 total lots) on a 430.4-acre site along Hasley Canyon Road, in the unincorporated community of Castaic within the Newhall Zoned District, applied for by SFR Los Valles LLC. (On June 27, 2017, the Board indicated its intent to certify the Final Environmental Impact Report, adopt the Mitigation Monitoring and Reporting Program associated with Environmental Assessment No. 2013-00138-(5), and approve the project.) **(County Counsel)** (Relates to Agenda No. 18) (17-2103)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Findings, Conditions and Order](#)

18. Recommendation: Adopt findings, conditions and order for approval of Project No. 98034-(5), Conditional Use Permit No. 2013-00081-(5), Variance No. 2013-00003-(5) and Oak Tree Permit No. 2013-00023-(5), to authorize a density-controlled development in a Heavy Agricultural - Two Acre Minimum Required Lot Area (A-2-2) Zone within a hillside management area, grading involving a volume of earth greater than 100,000 cubic yards, exempt grading on a significant ridgeline, installation and use of an 850,000-gallon water tank, continued use of a 750,000-gallon water tank, and removal of one oak tree on a 430.4-acre site along Hasley Canyon Road, in the unincorporated community of Castaic within the Newhall Zoned District, applied for by SFR Los Valles LLC. (On June 27, 2017, the Board indicated its intent to certify the Final Environmental Impact Report, adopt the Mitigation Monitoring and Reporting Program associated with Environmental Assessment No. 2013-00138-(5), and approve the project.) **(County Counsel)** (Relates to Agenda No. 17) (17-4840)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Findings, Conditions and Order](#)

19. Recommendation: Adopt the October 2017 Job Order Contract (JOC) Construction Task Catalog and Specifications; advertise for bids to be received and opened on December 6, 2017 at 9:00 a.m.; authorize the Director of Internal Services to award and execute five general and eight specialty JOC contracts, each for an amount not to exceed \$4,700,000 and a total aggregate amount not to exceed \$61,100,000, and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds, and insurance certificate filed by the contractors and contract execution; issue work orders, including repair, remodeling and refurbishment work, in an amount not to exceed \$75,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$4,700,000 contract amount of the JOC; issue work orders for projects, including maintenance work, as applicable, in an amount not to exceed \$4,700,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$4,700,000 contract amount of the JOC; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Internal Services Department)** (17-4883)

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with Kofile Technologies, Inc. for the restoration, repair, scanning and microfilming of records and index books, for a three-year term with two one-year and six month-to-month extension options, for a maximum term of five years and six months and a maximum contract amount of \$2,200,000, funded with various Recorder Special Revenue Funds at no Net County Cost; and execute amendments to increase the amount up to 10% of the contract and terminate the contract as necessary. **(Registrar-Recorder/County Clerk) (17-4874)**

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

21. Recommendation: Authorize the Acting Director of Children and Family Services and the Chief Probation Officer to execute a contract with the Los Angeles County Office of Education for the provision of tutoring and education support services, effective November 1, 2017, or date of execution, for a one-year term with two one-year renewal options, with a Maximum Contract Amount of \$3,900,000 and a Maximum Annual Contract Amount (MACA) of \$1,300,000, and the Department of Children and Family Services will contribute \$975,000 annually, funded by 36% Federal funds, 33% State funds and 31% Net County Cost and the Probation Department will contribute \$325,000 annually, funded by 50% Federal funds and 50% Net County Cost with sufficient funding included in the Fiscal Year 2017-18 budget; extend the contract by written notice for each of the two one-year renewal options, as needed, to meet the goals of the program; and execute amendments to increase or decrease the MACA up to 10%, if such an amendment is necessary to meet change in service demands, non-material changes and the necessary funding is available in the budget. **(Department of Children and Family Services and Probation Department) (17-4844)**

Wayne Spindler and Herman Herman addressed the Board.

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

22. Recommendation: Authorize the Director of Public Works to prepare appropriate environmental documentation required by the California Environmental Quality Act (CEQA) for the construction of the proposed Martin Luther King, Jr. Behavioral Health Center (MLK BH Center) Project; establish Capital Project (CP) No. 87445 for the proposed Martin Luther King, Jr. Roof Replacement (MLK RR) Project (2), CP No. 87446 for the proposed MLK BH Center Project and CP No. 87447 for the Martin Luther King, Jr. Differential Settlement Repairs (MLK DSR) Project, and approve the project budget in the amount of \$4,830,000 for the proposed MLK RR Project and \$400,000 for the proposed MLK DSR Project; approve an appropriation adjustment to transfer a total of \$6,065,000 from the Department of Health Services to CP No. 87445 in the amount of \$4,830,000 to fully fund the roof replacement, \$835,000 to CP No. 87446 to fund the pre-development activities, including various consultants' services, destructive investigations and project management costs, and \$400,000 to CP No.87447 to fund the differential settlement repairs on the former Martin Luther King, Jr./Drew (King-Drew) Hospital; find that the proposed roof replacement, differential settlement repairs and destructive investigations at the former King-Drew Hospital within the Martin Luther King, Jr. Medical Campus are exempt from CEQA; and take the following actions: **(Health Agency) 4-VOTES**

Authorize the Director of the Health Agency and the Chief Executive Officer to conduct a planning study to define specific program elements, develop cost estimates, identify funding sources for the construction of the proposed MLK BH Center and associated operating costs and report back to the Board in writing within 90 days with a financing plan for the proposed MLK BH Center Project;

Authorize the Director of Public Works to utilize previously Board-approved as-needed Architect/Engineer and consultant services agreements to commence planning the conceptual design and other predevelopment activities to convert the former King-Drew Hospital to the proposed MLK BH Center and report back to the Board in writing within 90 days with final concept plans, project scope, schedule and budget for the proposed MLK BH Center Project; and

Authorize the Director of Public Works to utilize previously Board-approved Job Order Contracts to replace the roof and repair differential settlement on the former King-Drew Hospital and to perform destructive investigations. (17-4934)

Herman Herman addressed the Board.

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

23. Recommendation: Authorize the Director of the Health Agency or the Sheriff to execute amendments to the Sheriff's Department's agreement with Cerner Corporation (Cerner) for the Electronic Health Record (EHR) system, commonly referred to as the Jail Health Information System (JHIS) to transfer management of the JHIS agreement to the Health Agency, with the Director exercising all rights previously granted to the Sheriff with respect to the JHIS agreement; exercise each of the five one-year extension options and increase the maximum contract amount (MCA) by \$17,000,000, from \$36,551,523 to \$53,551,523, with the authority to reallocate any previously unspent amounts to the various components comprising the system, including pool dollars as appropriate, for the continued provision of JHIS, including software, application management services, hosting, support and maintenance and related services, and the purchase of optional work; use pool dollars to purchase the software and services necessary to expand the Department of Health Services' pharmacy system to Integrated Correctional Health Services (ICHS), with no increase to the MCA; purchase additional services and/or software and/or take actions with respect to the JHIS agreement to facilitate the transition of JHIS to the Agency's EHR System, commonly referred to as the Online Realtime Centralized Health Information Database (ORCHID), with no increase to the MCA; and take the following actions: **(Health Agency, Sheriff's Department and Probation Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)*

Authorize the Acting Director of Health Services to execute amendments to the agreement with Cerner Healthcare Solutions, Inc. for the provision of the Etreby Outpatient Pharmacy Information System (OPIS) to allow the Department of Health Services to extend the use of the OPIS to ICHS and increase the contract amount by \$1,000,000; and expand the use of OPIS to other County pharmacies using OPIS agreement pool dollars, with no further increase to the MCA and continually reallocate fee components comprising the contract amount, with no increase to the MCA; and

Authorize the Director of the Health Agency to amend the agreement with Cerner for the provision of ORCHID; and

Authorize the Chief Probation Officer to amend the agreement with Cerner for the provision of the Probation Electronic Medical Records System, with both amendments to allow for changes to the licensing model in each agreement to convert to a concurrent user licensing model and as necessary, address the impending integration of JHIS into ORCHID and take related actions, with no increase in the MCA of either agreement. (17-4895)

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 24.** Recommendation: Authorize the Acting Director of Health Services to execute a superseding agreement with the Harbor-UCLA Medical Center (H-UCLA MC) Guild, effective upon Board approval, until terminated by the County, for the operation of a gift shop and provision of vending machines and other optional revenue generating services, at no Net County Cost, with the net proceeds to be used for the benefit of patients at H-UCLA MC (2); execute amendments and/or change notices to the agreement to add, delete and/or change non-substantive terms and conditions, make necessary changes to scope of services, including authorizing the contractor to provide other optional revenue generating services and revise the space allocation and use of space conditions; and terminate a concessionaire agreement with H-UCLA MC Volunteers for Children, in accordance with the agreement's terms and conditions. **(Department of Health Services)** (17-4899)

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

25. Recommendation: Authorize the Director of Mental Health to execute Legal Entity (LE) agreements with CLARE Foundation, Los Angeles Centers for Alcohol and Drug Abuse (LACADA) and The Teen Project for the provision of Crisis Residential Treatment Program (CRTP) services, effective upon Board approval through June 30, 2018, with two one-year extension options and a Maximum Contract Amount (MCA) of approximately \$5,800,000, comprised of \$4,200,000 in one-time only capital development and start-up costs and \$1,600,000 in on going operational costs, fully funded by State Mental Health Services Act (MHSA), Federal Financial Participation Medi-Cal and State General Fund revenues, which are included in the Fiscal Year (FY) 2017-18 Final Adopted Budget at no Net County Cost and with funding for future fiscal years to be requested through the Department's annual budget request process and, to the extent the Director exercises any of the one-year extension options, a new MCA for the year may be established that represents the aggregate of the prior year's beginning MCA and all subsequent amendments; and take the following related actions: **(Department of Mental Health)**

Execute amendments to existing LE agreements with Exodus Recovery, Inc., Gateways Hospital and Mental Health Center, Inc., Star View Behavioral Health, Inc. and Special Service for Groups for the provision of CRTP services, effective upon Board approval and will not affect the current contract terms which will expire on June 30, 2018, for an estimated total amount of \$7,800,000, comprised of \$4,900,000 in one-time only capital development and start-up costs and \$2,900,000 in on going operational costs, fully funded by State MHSA, Federal Financial Participation Medi-Cal and State General Fund revenues, which are included in the FY 2017-18 Final Adopted Budget at no Net County Cost; and

Execute future amendments to the LE agreements with CLARE Foundation, LACADA and The Teen Project to revise the boilerplate language to be consistent with County policy, State and Federal law and establish a new MCA provided that the County's total payments to the providers will not exceed an increase of 25% from the original Board approved MCA, amendments are to provide additional or related services to ensure continuity of care or to reflect program and/or policy changes, sufficient appropriation is available for all changes and the County and contractors agree to such amendment in writing. (17-4898)

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Director of Mental Health to execute an amendment to an agreement with the Regents of the University of California to expand services to provide additional training and mental health services, effective upon Board approval, increasing the total amount for Fiscal Year (FY) 2017-18 by \$138,200 with a revised Maximum Compensation Amount (MCA) of \$883,038, fully funded by State Mental Health Services Act revenue and included in the Department's FY 2017-18 Final Adopted Budget, and FY 2018-19 by \$137,875 with a revised MCA of \$808,754, which will be requested through the Department's annual budget request process; and execute amendments and establish a new MCA provided that the County's total payment to the contractor for each fiscal year does not exceed an increase of 20% from the last Board-approved MCA which includes the aggregate of the original agreement and subsequent amendments, any such increase will be used to provide additional services or to reflect program and/or Federal, State and County policy changes, sufficient appropriation is available and the parties mutually agree to increase or reduce programs or services. **(Department of Mental Health) (17-4880)**

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

27. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to execute and, if necessary, amend funding agreements with the Housing Authority for the Community Policing Program in unincorporated public housing sites in the amount of \$1,007,000 and the Cooperative Extension Program in the amount of \$475,000 at no Net County Cost. (**Community Development Commission**) (Relates to Agenda Nos. 1-D and 1-H) (17-4843)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Report by the Director of Parks and Recreation on suggestions for expanding the uses of golf courses, including developing more community-based programs, and on an overview of current golf course revenues and recommendations for better utilization of golf courses, as requested at the Board meeting of September 5, 2017. (Continued from the meeting of 10-17-17) (17-4771)

By Common Consent, there being no objection, the report was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Presentation](#)

29. Recommendation: Find that the proposed John Anson Ford Amphitheatre Scenic Trail Project is within the scope of the John Anson Ford Theatres Project considered in the approved Environmental Impact Report adopted by the Board on October 7, 2014; adopt a resolution approving the submission of a grant application to the Regional Park and Open Space District for Proposition A grant funds in the amount of \$1,000,000 available to the Third Supervisorial District to fund the John Anson Ford Amphitheatre Scenic Trail Project (3); authorize the Director of Parks and Recreation, to accept grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the proposed project; and adopt a Youth Employment Plan for the proposed project as required by the Regional Park and Open Space District procedural guide. **(Department of Parks and Recreation)** (17-4876)

Wayne Spindler addressed the Board.

By Common Consent, there being no objection, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

30. Recommendation: Consider the Initial Study/Mitigated Negative Declaration (ISMND) for the South Coast Botanic Garden Vision Plan, a 25-year plan that will provide a framework for future facility projects, programs and other garden improvements for the 87-acre South Coast Botanic Garden located in Palos Verdes (4), together with any comment received during the public review process, find that the ISMND reflects the independent judgment and analysis of the Board, adopt the Mitigation Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during the project implementation, find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment and adopt the ISMND; and approve the South Coast Botanic Garden Vision Plan and determine that it is compatible with and supports the vision and goals of the South Coast Botanic Garden. **(Department of Parks of Recreation)** (17-4864)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Find that Harry H. Joh Construction, Inc., the apparent lowest bidder on Job Order Contracts (JOC) 1705, 1707 and 1708 is nonresponsive for failing to submit the required Experience Modification Rate verification for the year 2016 and for failing to submit a Zero Tolerance Human Trafficking Policy Certification form for JOC 1706 and reject its bid on these grounds; award JOCs 1705, 1707 and 1708 to New Creation Builders, the lowest responsive and responsible bidder on each of the contracts, for a maximum amount of \$4,600,000 each and an aggregate total of \$13,800,000, financed from repair and maintenance project budgets as deemed appropriate by the Director of Parks and Recreation for a 12-month term; approve 24 proposed repair and maintenance projects including the proposed budget for each project; find the award of JOCs 1705, 1707 and 1708 and the various repair and maintenance projects are exempt from the California Environmental Quality Act; and authorize the Director of Parks and Recreation to take the following related actions: **(Department of Parks and Recreation)**

Execute JOCs 1705, 1707 and 1708 and establish the effective date following the receipt of approved Faithful Performance and Labor and Materials Bonds filed by New Creation Builders;

Deliver the list of 24 repair and maintenance projects using Board-approved JOCs;

Issue work orders for projects, including repair, remodeling and refurbishment work in an amount not to exceed \$75,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$4,600,000 contract amount of the JOC; and

Issue work orders, including maintenance work, as applicable, in an amount not to exceed \$4,600,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$4,600,000 contract amount of the JOC. (17-4879)

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

32. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Shimmick Construction Company, Inc. in the amount of \$5,000,591.90 for the Del Mar Avenue Bridge Replacement over Alhambra Wash Project in the City of San Gabriel (5), and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the project; execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money; and find that the scope of the project has not materially changed since the Board previously found this project exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-4857)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

33. Recommendation: Award and authorize the Director of Public Works to execute 11 consultant services agreements to provide as-needed environmental services for various projects and maintenance activities related to the facilities of the Department of Public Works and the County Flood Control District, County Water Works Districts and the Consolidated Sewer Maintenance District of the County, commencing upon full execution of the agreements, for a three-year term with a one-year extension option, for a maximum amount of \$5,818,000 individually and an aggregate program amount of \$64,000,000; administer the agreements and at the discretion of the Director, exercise the option to extend any or all of the contracts for the single one-year extension option based upon project demands and the level of satisfaction with the services provided; authorize additional services and extend each of the agreement's expiration date as necessary to complete the additional services when the services are previously unforeseen, related to a previously assigned scope of work on a given project or maintenance activity and are necessary for the completion of that given project or maintenance activity; and find that the proposed agreements are exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-4849)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Authorize the Director of Public Works to execute a supplemental agreement with The Gordian Group, Inc. (Gordian), to extend the term of the contract for six months with three month-to-month extension options, as determined by the Director, to allow Gordian to continue to provide Job Order Contract (JOC) Consultant Services to assist the Department in administering its JOC program at the current contractual tiered fee structure, not to exceed 1.95% of the dollar amount of each project work order; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-4571)

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Recommendation: Adopt a resolution authorizing the Director of Public Works to file applications on behalf of the County with the California Department of Transportation (CDT) and the Federal Transit Administration (FTA) for the transit assistance programs offered by CDT and FTA, issue annual certifications and assurances and complete other grant documents that CDT and FTA require for their assistance grants; and authorize the Director of Public Works to execute on behalf of the County, contracts, agreements, reports and amendments required for receipt of transit assistance program funds from CDT and FTA and accept grant funds in amounts up to \$5,000,000 for transit assistance funds for programs that are exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-4863)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

36. Recommendation: Approve the project and adopt the plans and specifications for the Santa Gertrudes Avenue at Silvergrove Drive and Leffingwell Road at Arroyo Drive Traffic Signals, et al., project, in the City of La Mirada and in the unincorporated communities of East La Mirada, Hacienda Heights and South Whittier (4), at an estimated construction contract amount between \$875,000 and \$1,175,000; advertise for bids to be received before 11:00 a.m. on November 28, 2017; authorize the Director of Public Works to award and execute a construction contract for the installation of traffic signals and reconstruction of curb, gutter and curb ramps with the lowest responsive and responsible bidder within the estimated cost range; authorize the Director to extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money; and find that the proposed project is exempt from the California Environmental Quality Act.
(Department of Public Works) (17-4861)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

37. Recommendation: Approve the project and adopt the plans and specifications for the Atlantic Boulevard and Olympic Boulevard, et al., Project in the unincorporated communities of East Los Angeles and West Rancho Dominguez (1 and 2), at an estimated construction contract amount between \$825,000 and \$1,100,000; advertise for bids to be received before 11:00 a.m. on November 30, 2017; authorize the Director of Public Works to award and execute a construction contract for the modification of traffic signals and reconstruction of curb, gutter and curb ramps with the lowest responsive and responsible bidder within the estimated cost range; authorize the Director to extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money; and find that the proposed project is exempt from the California Environmental Quality Act.
(Department of Public Works) (17-4858)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Recommendation: Find that Harry H. Joh Construction, Inc., the lowest apparent bidder for Job Order Contracts (JOC) 1700, 1701, 1702, 1703, 1704, 1706 and 1709 is nonresponsive for failing to submit the required Experience Modification Rate Verification for the year 2016 and for failing to submit a Zero Tolerance Human Trafficking Policy Certification form for JOC 1706 and reject its bid on these grounds; award JOCs 1700, 1701, 1702, 1704, 1706 and 1709 to MTM Construction, Inc., and JOC 1703 to New Creation Builders, the lowest responsive and responsible bidders for the JOCs, for an amount not to exceed \$4,600,000 per contract and an aggregate total of \$32,200,000, funded through the appropriate maintenance, repair and refurbishment projects; authorize the Director of Public Works to execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the contractors and issue work orders for projects, including maintenance work, as applicable, in an amount not to exceed \$4,600,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$4,600,000 maximum contract amount of the JOC, upon receipt of funding authorization from the Chief Executive Officer or the appropriate funding source; and find that the proposed JOCs are exempt from the California Environmental Quality Act. **(Department of Public Works) (17-4873)**

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

39. Recommendation: Approve the final map for Tract No. 54244 in the unincorporated County area of Whittier (4) and accept grants and dedications as indicated on the final map. **(Department of Public Works) (17-4856)**

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. Recommendation: Acting as the Board of Supervisors, authorize the Director of Public Works to execute construction contracts with Los Angeles Engineering, Inc., Mike Prlich and Sons, Inc. and Sully-Miller Contracting Company to provide as-needed emergency County highway and road facility repair services for a three-year term with a one-year extension option per firm, for a total aggregate program amount not to exceed \$12,000,000; authorize additional services and extend the contract expiration date, as necessary to complete the additional services when those services are unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of that given project; supplement the initial aggregate program amount by up to 10%; execute the one-year extension option based upon workload demands and the level of satisfaction with the services provided; and authorize the Director, acting as the Road Commissioner, to direct work to be performed on County highways and road facilities under these agreements, up to the \$12,000,000 aggregate program amount, when it is determined that the work is necessitated by the imminence or occurrence of a landslide, flood, storm damage or other emergency, and the public interest and necessity demands immediate action to safeguard life, health or property; and

Also, acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer of the District to execute construction contracts with Mike Bubalo Construction Co., Inc., Mike Prlich and Sons, Inc. and Clarke Contracting Corporation to provide as-needed emergency-related services for the District for an annual aggregate amount not to exceed \$3,000,000, for a three-year term, with a one-year extension option, for a total aggregate program amount not to exceed \$12,000,000; authorize additional services and extend the contract expiration date, as necessary to complete the additional services when those services are unforeseen, related to a previously assigned scope of work on a given project and necessary for the completion of that given project; supplement the initial aggregate program amount by up to 10%; execute the one-year extension option based upon workload demands and the level of satisfaction with the services provided; and approve and execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Chief Engineer, it is in the best interest of the District. **(Department of Public Works)** (17-4878)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

41. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign an agreement by and between the District and the City of Hermosa Beach (4) that sets the terms and conditions for the provision of fire suppression, emergency medical and related services by the District to the City, as well as provisions for the reimbursement by the City for the District's costs associated with the refurbishment of the City's fire station; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department) (17-4897)**

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78761

42. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to enter into an affiliation agreement with the University of Antelope Valley (UAV) for the District to conduct the field internship component of the Paramedic Education Program provided by the UAV for prehospital care, as established by State regulation and the Department of Health Services' Emergency Medical Services Agency policy; authorize the District to compensate the UAV for costs, including, but not limited to, tuition, textbooks and miscellaneous fees, for providing paramedic training to District employees enrolled as students in the Paramedic Education Program, as the costs are annually adjusted by the UAV; authorize the Fire Chief to approve future affiliation agreements involving similar Paramedic Education Programs and compensate costs incurred by agencies for providing paramedic training to District employees in accordance with their rates for tuition, textbooks and miscellaneous fees; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department) (17-4882)**

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

43. Revised recommendation: Find that clerical services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with AppleOne Employment Services to provide clerical services for the County's Probation Department at designated Probation locations, at an estimated amount of \$6,618,560 for an initial 12-month term, commencing January 1, 2018 through December 31, 2018; authorize the Chief Probation Officer to execute amendments to extend the contract up to three 12-month terms at an estimated amount of \$6,618,560 each; and execute amendments to the contract for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract and terminate, in whole or in part, the contract. **(Probation Department)** (Continued from the meetings of 9-19-17 and 10-17-17) (17-4163)

Michael Green addressed the Board.

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Revised Board Letter](#)
[Memo](#)
[Video](#)

Agreement No. 78762

Miscellaneous

44. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Rosa Parada de Turcios v. County of Los Angeles, et al., Lancaster Superior Court Case No. MC025275 in the amount of \$175,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Sheriff's Department employee. (17-4842)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinances for Adoption

- 45.** Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees amending Chapter 3.51, which provides for the creation of the Quality and Productivity Commission and changes how Commission members are appointed. (17-4798)

By Common Consent, there being no objection, the Board adopted Ordinance No. 2017-0044 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to Chapter 3.51 - Quality and Productivity Commission." This ordinance shall take effect November 30, 2017.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 46.** Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification, changing the title of one non-represented classification, deleting five non-represented classifications and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Board of Supervisors, Children and Family Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff and Workforce Development, Aging and Community Services. (17-4714)

Michael Green addressed the Board.

By Common Consent, there being no objection, the Board adopted Ordinance No. 2017-0045 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion and changing of certain classifications and number of ordinance positions in various Departments to implement the findings of classification studies." This ordinance shall take effect October 31, 2017.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

Miscellaneous Additions**47. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

47-A. Recommendation as submitted by Supervisor Barger: Waive \$700 in parking fees for 35 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the newly hired Veterans' orientation and training activities, to be held November 7, 2017 from 11:00 a.m. to 3:00 p.m. (17-5079)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Barger](#)

47-B. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$18,000 in parking fees at Lot 17, excluding the cost of liability insurance, for the 40th Annual Los Angeles County Mock Trial Competition for middle and high school students sponsored by the Constitutional Rights Foundation, to be held November 2, 6, 9, 13, 16, 27 and 30, 2017 and December 4, 2017. (17-5066)

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

47-C. Recommendation as submitted by Supervisor Kuehl: Waive the \$1,250 fee for use of the County Bandwagon in Downtown Canoga Park, excluding the cost of liability insurance, for Main Street Canoga's 17th Annual Street Festival, to be held November 5, 2017. (17-5080)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)

48. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

48-A. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Countywide Coordinator of the Los Angeles County Office of Cannabis Management, in collaboration with County Counsel and the Director of Public Health, to incorporate appropriate health equity models to reduce the disparate impact of cannabis in any forthcoming proposed cannabis regulations for the County to include, but not limited to:

Discretionary hearing processes for cannabis retailers that will assess, among other factors, the impact a proposed cannabis retailer will have on the health outcomes of the surrounding neighborhood and community, including, without limitation, consideration of the overconcentration of offsite alcohol sales, lower educational attainment rates, crime rates or other indicia of negative health outcomes that could be impacted by the siting of cannabis retailers in the community and should empower the County hearing body to place conditions on the issuance of a cannabis retail license to mitigate any potential negative health outcomes or deny the issuance of the license if these conditions will not be sufficient to mitigate the impacts and the community should have an opportunity to participate in the public hearing process;

Identification of an appropriate existing County hearing body or the creation of a new hearing body specific to cannabis with the requisite authority to carry out the discretionary hearing process incorporating experts in the field of public health and health disparities;

Establishment of a grant program to bolster positive youth development programs, substance use disorder programs, drug prevention programs and community development in high-need areas, prioritizing those areas most negatively impacted by health disparities caused by alcohol businesses and substance use; and

Strategic phased-in licensing scheme for cannabis businesses that will balance the need for a precautionary approach to licensing with the need to reduce illicit and unregulated cannabis products and businesses incorporating appropriate monitoring and assessment of overall community impacts Countywide and the efficacy of the County's cannabis regulations before the total number of licenses is increased; and

Direct the Chief Executive Officer, in collaboration with the Director of Public Health, to report back to the Board in writing in 60 days on funding and operational requirements necessary to strengthen the organizational capacity of the Department of Public Health's Center for Health Equity and other appropriate County agencies to prioritize and address health inequities, including those related to the commercialization of cannabis and cannabis use including an assessment of the current organizational capacity of the Center for Health Equity and/or other County agencies to address health disparity related to cannabis use and potential funding sources. (17-5097)

On motion of Supervisor Ridley-Thomas and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of November 7, 2017.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

IV. ORDINANCE FOR INTRODUCTION 50

- 50.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding a new Section 6.21.030, Disaster Leave Donation Program, to establish a leave-based donation program for County employees to contribute to relief efforts as approved by the Board and consistent with applicable Internal Revenue Service guidelines. (Relates to Agenda No. 15) (17-4866)

By Common Consent, there being no objection, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to leave donation programs."

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

V. GENERAL PUBLIC COMMENT 51

- 51.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Patricia Russell, Wayne Spindler, Eric Preven, Mello Desire and Herman Herman addressed the Board. (17-5096)

Attachments: [Video](#)

VI. NOTICE OF CLOSED SESSION FOR OCTOBER 31, 2017

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

VII. ADJOURNMENT 52

52. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas and All Members of the Board

Robert Guillaume

Supervisor Ridley-Thomas

Frances Elizabeth Coleman

Supervisor Kuehl

Frank Barron

Theresa Ruth Bell

Lillian Diamond

Jonathan Geller

Harry A. Stradling

Edward Archer Teets

Supervisor Hahn

Maria Olivia De Mell Espinola

Mary Hanson

Elvira Marie Stanovich

Alex Giovanni Zepeda

Supervisor Barger

Jo Anne Darcy

Angelos Koufopoulos

Walter E. Seastrom

Douglas Frederick Smiley

Indigent Veterans

Kenneth Burke

Christopher Carter

Roy Christman

Gerald Delahoussaye

Eric Haefner

Corey Haines

Jerry Hodge

David Kingsby

Juan Losoya

Robin Roberson

Frank Salas

Jimmie Smith

Bruce Soule
Gabor Tordai
Robert Wallace
Brady Wymon (17-5117)

Reconvene 53

- 53.** Open Session adjourned to Closed Session at 10:51 a.m. during the discussion of Board Order No. 3 to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 10:52 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 11:17 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 11:19 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding. (17-5118)

Closing 54

- 54.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:49 p.m.

The next Regular Meeting of the Board will be Tuesday, November 7, 2017 at 9:30 a.m. (17-5119)

The foregoing is a fair statement of the proceedings of the regular meeting held October 31, 2017, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division